

**IT IS ORDERED as set forth below:**

**Date: February 23, 2017**



**Lisa Ritchey Craig**  
**U.S. Bankruptcy Court Judge**

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IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

IN RE:	)	CHAPTER 7
	)	
RAJESH C. PATEL	)	Case No. 16-65074-lrc
	)	
Debtor.	)	
	)	

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**CONSENT ORDER ON 2004 MOTION**

Upon RL BB-GA RMH, LLC (hereinafter “RL BB”), a creditor in the above-styled bankruptcy proceeding, having filed a Motion for an Order permitting a Rule 2004 Examinations of, and Subpoenas to, of the Examinees (as defined in the Motion), upon the parties identified below and RLBB, by and through their undersigned counsel or on their own behalf (the “Motion”), having consented to the Motion, or having no objection to the examination of the Examinees listed on Exhibit A attached hereto and incorporated herein by this reference, and/or upon the Examinees otherwise not having objected to the examinations, upon said Motion having been read and considered, it is hereby ORDERED that such Motion is granted as to the below Examinees and the Patel Parties listed on Exhibit A attached hereto and that the Examinees are directed to appear at the offices of the **Rogers Law Offices, 100 Peachtree Street, Suite 1950,**

**Atlanta, Georgia 30303 or to appear at the offices of the respective legal counsel for the various Examinees**, for an examination pursuant to Rule 2004 of the Bankruptcy Rules at such times and dates as mutually agreed to by the Examinees, respectively, and counsel for RL BB, then and there to be examined under oath before a court reporter by counsel for RL BB. Moreover, the Examinees are directed to deliver to the offices of Beth E. Rogers, Rogers Law Offices, 100 Peachtree Street NE, Suite 1950, Atlanta, Georgia 30303 at least ten (10) business days prior to the examination the documents as requested in Exhibit G to the Motion. In addition to, and/or in lieu of, such examinations, RL BB is authorized to issue subpoenas to the Examinees requesting the documentation and information sought on Exhibit G to the Motion. Nothing herein shall limit the right of RL BB to seek further 2004 examinations or discovery from the Patels or any of the Examinees at a later date. RL BB and the undersigned also agree to enter into a protective order which is agreeable to all of them.

*[END OF DOCUMENT]*

PREPARED AND CONSENTED TO BY:

**ROGERS LAW OFFICES**

/s/ Beth E. Rogers

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CONSENTED TO BY:

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***Attorney for Debtor***

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**KNIGHT JOHNSON, LLC**

By: /s/Bryan M. Knight

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***Counsel to Shama Patel, Jay R. Patel, and Carnegie Hotel Manager, LLC***

**Exhibit A**

1. “Patel Parties” refers to any of the following persons or entities:

Advanced Risk Concepts, LLC

Carnegie Café, LLC

Carnegie Hotels, LLC

Carnegie Hotel MT, LLC

Carnegie Hotel Manager, LLC

Diplomat 1419VA Hotels, LLC

Diplomat Companies, LLC

Diplomat Construction, Inc.

Diplomat Development Company, LLC

Diplomat Hospitality, LLC

Diplomat Hospitality #2, LLC

Diplomat Hospitality II, LLC

Diplomat Hospitality III, LLC

Diplomat Hospitality IV, LLC

Diplomat MIB Hotels, LLC

Diplomat ONH Hotels, LLC

Diplomat PB Hotels, LLC

Diplomat SLP Properties, LLC

Fort Wayne Capital, LLC

Kingston Hotels, Inc.

Kingston Hotels, LLC

Northlake Hotels, Inc.

RM Family Limited Partnership

RM Hotels, Inc.

Ram Hotel Corp.

SHR Holdings, LLC

Whitehorse Inns of Georgia, Inc.

S&R of Greeneville I, LLC

Sugarloaf Capital, LLC

UV Hotels, LLC

2. “Examinees” refers to any of the following persons or entities:

Patel Parties

Thorofare Asset Based Lending Fund III LP

Jefferies Loancore, LLC

Alostar Bank of Commerce, Alabama (successor to Nexity Bank)

Empire Financial Services, Inc.

Ladder Capital Finance, LLC

Bank of America, NA

BB&T Corporation

First Choice Bank (successor to Vantage Bank)

Bank of Atlanta

Delta Community Credit Union

RBC Bank (USA)

American Express Prepaid Card Management Corporation

State Bank & Trust Company

Maxim Credit Corp. (the “Financial Institution Examinees”),

CityScape Capital Group, LLC

Paul A. Jones

Sean Pennix

Joel Mutnick

3. “Patels” refers to:

Debtor Rajesh C. Patel

Mukesh (Mike) Patel

Hasmita Patel

Varsha Patel

Rishi Patel

Risha Patel

Mayur Patel

Jay Patel (SSN XXXXX-8228)

Shama R. Patel (SSN XXXXX -5708)

Monica Patel (SSN XXXXX -1182)

Sonial Patel

Ayesha Patel

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*Debtor's Counsel*

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Duluth, GA 30097

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Carnegie Hotel MT, LLC  
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RM Family Limited Partnership  
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218 Capital Partners, LLC  
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Carnegie Hotel Manager, LLC  
Chelsea Capital Management, LLC  
Croydon Investments, Inc.  
Diplomat Companies, LLC  
Diplomat Construction, Inc.  
Diplomat Hospitality III, LLC  
Diplomat Hospitality IV, LLC  
Diplomat Hospitality #2, LLC  
Diplomat Hospitality II, LLC  
Diplomat Hospitality, LLC  
Diplomat Development Company, LLC  
Diplomat Hospitality V, LLC  
Diplomat MIB Hotels, LLC  
Diplomat PB Hotels, LLC  
Diplomat PR Hotels, LLC  
Kingston Hotels, Inc.  
Kingston Hotels, LLC  
Northlake Hotels, Inc.  
RM Kid One, LLC  
RM Kid Two, LLC  
Ram Hotel Corp.  
SPE MB Atlantic Palms, LLC  
MB Atlantic Palms, LLC  
Diplomat SLP Properties, LLC

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RM Kid Five, LLC  
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